

MINUTES

BUDGET & FINANCE COMMITTEE

September 9, 2015

A meeting of the Budget & Finance Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, September 9, 2015, at 8:38 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable KipuKai Kuali'i
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Arryl Kaneshiro

Minutes of the August 26, 2015 Budget & Finance Committee Meeting.

Upon motion duly made by Councilmember Chock, seconded by Councilmember Kuali'i, and unanimously carried, the Minutes of the August 26, 2015 Budget & Finance Committee Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

CR-BF 2015-28: on Bill No. 2593

A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO. B-2015-796, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND, HIGHWAY FUND, LIQUOR FUND, SOLID WASTE FUND, SEWER FUND, AND GOLF FUND (*Units 2, 3, and 4 Collective Bargaining Increases* – \$912,369) (Approved.)

CR-BF 2015-29: on Bill No. 2594

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2015-796, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING SECTION 19 OF THE OPERATING BUDGET PROVISOS **(Approved.)**

CR-BF 2015-30: on BF 2015-05

Communication (08/31/2015) from Council Vice Chair Kagawa, requesting the presence of the Director of Finance and the Housing Director, to discuss the County's Long-Term Affordable Rental Tax Limit, including, but not limited to discussion of the following:

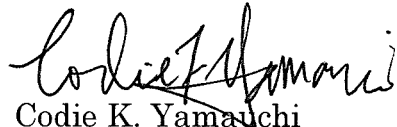
- An overview of the Department of Housing and Urban Development's median household income and affordable rental rates;
- How affordable rental rates and median household income are calculated;
- The potential impact to the County should the current tax limit be increased from eighty percent (80%) to one hundred percent (100%); and
- All other related information to the Long-Term Affordable Rental Tax Limit. **(Received for the Record.)**

CR-BF 2015-31: on Bill No. 2595

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2015-796, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND *(Kauai Police Department, Legal Analyst – \$124,165)* **(Motion to Approve failed.)**

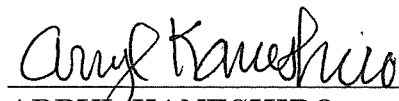
There being no further business, the meeting was adjourned at 3:44 p.m.

Respectfully submitted,



Codie K. Yamauchi
Council Services Assistant I

APPROVED at the Committee Meeting held on September 23, 2015:



ARRYL KANESHIRO
Chair, BF Committee